

**Mount Vernon
City Council
Study Session
July 6, 2016**

The meeting was called to order by Mayor Boudreau at 7:00 p.m.

Present: Mayor Boudreau, Councilmembers Fiedler, Hudson, Hulst, Lindquist, Molenaar, Ragan and Quam

Staff Present: Fire Chief Hari, Community Development Director Hyde, Public Works Director Bell, Public Works Assistant Director Love, Finance Director Huschka, Parks and Enrichment Director King, City Attorney Rogerson, Senior Planner Lowell, Project Development Manager Donovan

Citizens Present: Nine

NEW BUSINESS

A. Committee Report: Public Safety Committee, for details see committee minutes.

B. Community Comments:

None.

C. Public Hearing – Mount Vernon Transportation Benefit District: Ms. Huschka stated that on May 25, 2016 the City established a Transportation Benefit District (TBD). The 2015 State Legislature passed a transportation funding bill that would allow a City to assume the same rights, powers, functions and obligations as the TBD and abolish the TBD. A public hearing is required prior to passing the ordinance. Mayor Boudreau opened the public hearing. Hearing no comments Mayor Boudreau closed the public hearing.

Councilmember Hulst moved to adopt Ordinance 3682 approving the City of Mount Vernon to assume the rights, powers, functions and obligations of the Transportation Benefit District and abolishing the Transportation Benefit District. Motion seconded by Councilmember Fiedler. Motion carried 7-0.

D. Continuation – Comprehensive Plan Land Use, Housing and Transportation Elements along with the Vision Statement: Ms. Lowell provided an explanation of the revisions and additions to the land use element and its buildable lands analysis, housing element goals, objective & policies, transportation element and vision statement. A discussion of the changes occurred for each element with the conclusion being acceptance of changes to be submitted to the Planning Commission.

- E. Approval of Agreement – Skagit Hospital District #1: Mr. Rogerson stated the current agreement for inmate medical services is 55%. Effective July 1, 2016 the new rate set by L & I is 33.2%. This new agreement with Skagit Hospital District #1 is for the new reimbursement rate of 33.2%.

Councilmember Lindquist moved to authorize the Mayor to enter into an agreement with Skagit Hospital District #1 for inmate medical care facilities. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

The meeting was convened into executive session at 8:15 p.m. and was estimated to last 15 minutes.

- F. Executive Session- Real Estate Acquisitions, Enforcement and Potential Litigation:

The meeting was adjourned at 8:30 p.m.

SUBMITTED BY:

Lori J. K. Smith, Recording Secretary

ATTEST:

Alicia D. Huschka, Finance Director

APPROVE:

Jill Boudreau, Mayor